

Select Committee on Pension Policy

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October 18, 2005

10:00 am - 1:30 pm
House Hearing Room A
Olympia

AGENDA

- 10:00 AM **(1) Approval of Minutes**
- 10:05 AM **(2) Introduction of New Staff** - Matt Smith, State Actuary
- 10:10 AM **(3) Revised SCPP Goals** - Matt Smith
- 10:30 AM **(4) Plan 1 Unfunded Liability Subgroup Report** - Victor Moore - Director, Office of Financial Management
- 11:00 AM **(5) Disability Retirement** - Bob Baker, Senior Research Analyst
- 11:30 AM **(6) Accounting for Post-Retirement Medical Benefits** - Philip Martin McCaulay - Senior Pension Actuary
- NOON **(7) Medicare Part D Briefing** - Bob Baker
- 12:30 PM **(8) Public Testimony**

POSSIBLE EXECUTIVE SESSION

- 1:00 PM **(9) TRS Out-of-State Service Credit**
- 1:15 PM **(10) Plan 3 Vesting**
- 1:30 PM **(11) Adjourn**

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser,**
Vice Chair

***Representative Bill Fromhold,**
Chair

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

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